

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083423

FILED
Apr 16, 2008
Secretary of State

Entity Name: MARMORSTEIN FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

8720 S.W. 84TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8518 MENTOR AVENUE
SUITE A
MENTOR, OH 44060

New Mailing Address:

FEI Number: 65-0702682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCO, REININGER, PEREZ & ESQUENAZ, PL-
283 CATALONIA AVE
SECOND FLOOR
CORAL GARDENS, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERNHART, AMY
Address: 145 ORDALE BLVD
City-St-Zip: PITTSBURGH, PA 15228 US

Title: VP () Delete
Name: MARMORSTEIN, MICHAEL
Address: 29765 BRIARBANK CT
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: SEC () Delete
Name: MARMORSTEIN, DANNY
Address: 8720 S.W. 84TH STREET
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, AMY
Address: 145 ORDALE BLVD
City-St-Zip: PITTSBURGH, PA 15228 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN G GALLOVIC

CPA

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date